

# **Open Lands Board**

## **Agenda – Meeting #4**

**May 17, 2007**

**7:30 p.m. to 9:30 p.m. at the County Commissioners Meeting Room**

- I. Meeting Called to Order – Dan Walker, Chair
  - A. Roll Call
  - B. Review and approval of Minutes – April 19, 2007 Meeting
  - C. Amendments to Agenda
  - D. Public comment – Items not on the agenda
- II. Old Business
  - A. Technical & Conservation Committee Report- potential proposed motion
    - 1. Board discussion
    - 2. Public comment
    - 3. Board Action (postpone action/return to committee, recommendation for adoption, adoption with amendments)
    - 4. BCC action on OLB bylaws
- III. New Business: Evaluation Criteria
  - A. Education and Communication Committee update
    - 1. Conformation of committee members
  - B. Discussion- Roles and Responsibilities of subcommittees
  - C. Schedule of Proposed Events- timeline
- IV. Ravalli Planning Staff: Updates and Report
  - 1. Proposed fee schedule
  - 2. Conservation easement map
- V. Future meeting dates, proposed agenda items and guest speakers
- VI. Adjourn